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Group Secretariat

HONGKONG LAND HOLDINGS LIMITED

ocurities and Exchange Commission File No.82-2964

7th May 2003

Securities and Exchange Commission
Office of International Corporate Finance
Division of Corporate Finance
450 Fifth Street, N.W.
Washington D.C. 20549
U.S.A.



03050731

SUPPL

Dear Sirs

Hongkong Land Holdings Limited - 2003 Annual General Meeting

We enclose for your information a notification dated 7th May 2003 in respect of the above Company, which was lodged with the UK Listing Authority on 7th May 2003.

Yours faithfully JARDINE MATHESON LIMITED

pp

Neil M McNamara Group Corporate Secretary

encl.

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HONGKONG LAND HOLDINGS LIMITED

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HONGKONG LAND HOLDINGS LIMITED (the "Company")

Result of AGM

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 27 March 2003 were duly passed.

A V SEBASTIAN, Matheson & Co., Limited, **London Secretaries of Hongkong Land Holdings** Limited

Date of notification - 7 MAY 2003

www.jardines.com

END

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